

RIVERWOOD COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors

Michael Spillane, Chairman
Donald Myhrberg, Vice-Chairman
Lucille Syrek, Assistant Secretary/Treasurer
Dennis Knaub, Assistant Secretary
Jim Martone, Assistant Secretary

District Staff

Justin Faircloth, District Manager
Scott Rudacille, District Attorney

Regular Meeting Agenda June 15, 2021 at 2:00 p.m.

1. Call to Order and Roll Call
2. Approval of the June 15, 2021 Agenda
3. Audience Comments on Agenda Items
4. Approval of Consent Agenda
 - A. Approval of the Minutes of May 18, 2021 Meeting
 - B. Approval of the Minutes of June 1, 2021 Continued Meeting
 - C. Acceptance of the Financial Statements and Check Registers
 - D. Ratification of Agreements Per Spending Resolution 2019-12
5. On-Site Manager's Report
6. Monthly Client Report
7. Manager's Report
 - A. Acceptance of the FY2020 Audit Report
 - B. Follow-up Items
8. Attorney's Report
9. Old Business
 - A. MOU CDD/RCA Discussion
10. New Business
 - A. Operations Contract RFP
 - B. Parking Policy Discussion
 - C. Discussion of FY2022 Meeting and Committee Schedule
11. Other Committee Reports
 - A. Beach Club Committee: Mr. Spillane
 - B. Campus Committee: Ms. Syrek
 - C. Dog Park Committee: Mr. Knaub
 - D. Environmental Committee: Mr. Myhrberg
 - E. Finance Committee: Ms. Syrek
 - F. Safety & Access Control Committee: Mr. Knaub
 - G. Sewer Committee: Mr. Martone
 - H. Strategic Planning Committee: Mr. Myhrberg
 - I. Water/Utility Committee: Mr. Spillane
12. Supervisor Comments

District Office:

210 N. University Drive, Suite 702
Coral Springs, Florida 33071
954-603-0033

Meeting Location:

Riverwood Activity Center
4250 Riverwood Drive
Port Charlotte, Florida

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13. Audience Comments

14. Adjournment

The next scheduled meeting July 20, 2021

If you would like an agenda package please contact the District Manager:

justin.faircloth@inframark.com

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